

**STATE OF ALASKA**  
**BOARD OF PSYCHOLOGIST & PSYCHOLOGICAL ASSOCIATE EXAMINERS**  
**DECEMBER 5 - 6, 2019**  
**550 W. 7<sup>TH</sup> AVE, CONF. ROOM 1760, ANCHORAGE, AK 99501**

Zoom Phone Line: 1-669-900-6833  
Access Code: 516 842 826

**THURSDAY, DECEMBER 5, 2019**

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	11:00 a.m.	Call to Order/Roll Call	Chair
2.	11:02 a.m.	Review & Approve Agenda	Chair
3.	11:05 am	<b>Ethics Report</b> Reminder of requirements to all board members.	Chair
4.	11:10 a.m.	Review & Approve Previous Minutes	Chair
5.	11:20 a.m.	<b>Board Admin. Business</b> A. Set 2020 Meeting Dates B. Set 2020 SLEE Testing Dates	Chair
6.	11:30 a.m.	Public Comment	Chair
	12:00 p. m.	Lunch Break	
7.	1:00 p.m.	Investigative Report	B. Homestead
8.	1:30 p.m.	Division Update	S. Walsh
9.	2:30 p.m.	Exam Scoring	Chair
10.	3:30 p.m.	Recess until 9:00 a.m. Friday, December 6, 2019 (Later if necessary)	

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**FRIDAY, DECEMBER 6, 2019**

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
11.	9:00 am	Call to Order/Roll Call	Chair
12.	9:02 a.m.	Courtesy License Update	L. Derr
13.	9:05 a.m.	Old Business A. ASPPB Annual Meeting Presentation	E. Johnson J. Wieman
14.	10:00 am	Correspondence	Chair
15.	11:00 a.m.	New Business A. 2020 Mid-Year ASPPB Meeting B. 2020 Annual ASPPB Meeting	Chair
16.	12:00 p.m.	Lunch Break	
17.	1:00 p.m.	AKPA Licensure Act Meeting Follow Up	Michael Reed, AKPA
18.	3:30 p.m.	Adjourn (later if necessary)	